**DBM: Board Resolution**

On February 23, 2024, DakLak Pharmaceutical Medical Equipment JSC announced Resolution No. 02/2024/NQ-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the Plan on organizing the Annual General Meeting of Shareholders 2024 as follows:

* Record date: March 14, 2024.
* The Meeting time: April 22, 2024
* Venue: The Hall of DakLak Pharmaceutical Medical Equipment JSC (Floor 4), No. 9A Hung Vuong, Buon Ma Thuot City, Dak Lak Province
* Meeting contents:
1. Report on the activities results of the Board of Directors in 2023 and the operational orientation for 2024.
2. Report on business results in 2023 and Business plan for 2024.
3. Report on activities results of the Supervisory Board in 2023.
4. Proposal to select an audit company in 2024.
5. Audited Financial Statements 2023.
6. Report on profit distribution, fund appropriation, and dividend payment in 2023;

Expected Plan on remuneration payment for the Board of Directors, the Supervisory Board and profit distribution in 2024;

1. Proposal on approving and signing contract with Traphaco Joint Stock Company.
2. Other issues under the authorities of the General Meeting of Shareholders in accordance with the Law on Enterprises and the Company's Charter.

‎‎Article 2. Assign the General Manager to organize the General Meeting of Shareholders and draft documents to submit to the General Meeting of Shareholders

‎‎Article 3. Members of the Board of Directors, the Board of Management and related departments of the Company are responsible for the implementation of this Resolution.